

ELECTION BOARD  
MEETING/WORK SESSION  
FRIDAY, AUGUST 10, 2007

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Martin VanDeCar, Board Member	Present

APPROVAL OF AGENDA

Motion made by Martin, supported by Denise to approve the agenda for this meeting as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF MINUTES

Motion made by Alice, supported by Eleanor to approve the minutes of July 31, 2007 as corrected by changing the 0 to 6 under next meeting announcement. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICERS' REPORTS

Chairperson, Denise Petoskey reported that she has been in contact with Election Services in regards to the cost of the contract for the mailing of the Voter Registration Packets. The cost will be around \$4,000.00. She presented a copy of the cover letter that will be sent with the applications for our review and input. We will address this later in the agenda.

## OFFICERS' REPORTS CONT.

Motion made by Eleanor, supported by Carol to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Denise) Motion carried.

Vice-Chairperson, Eleanor Barber reported that she went and picked up the mail at the post office and at the government building. She said people continue to bring complaints to her about the different problems within the Tribe.

Motion made by Alice, supported by Denise to accept the verbal report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Eleanor) Motion carried.

Secretary/Treasurer Carol Quinones reported that she is putting together a reference folder with our statute, the Constitution, our By-Laws and other legislation information that pertains to the Election Board. She prepared the information for this meeting.

Motion made by Eleanor, supported by Martin to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

## OLD BUSINESS

### 1. Sovereignty Day

The date for Sovereignty Day is Saturday, September 22<sup>nd</sup>  
We will set up a table to register voters. The starting time will be later than in years past. Denise will bring more information to the next meeting.

### 2. Voter Registration Mailing

We went over the letter Denise presented and made some changes. We also requested that some changes be made to the form. We would like to see the signature line boxed in so people will have an easier time knowing where to sign. Martin asked if the form could be downsized so it fits in the scanner without having to cut it down to make it fit. When the information goes out it will be sent with a return envelope. This should help in receiving the forms back. Denise will speak with Election Services about these requests.

Motion made by Martin, supported by Alice to have Denise sign the contract with Election Services for the Voter Registration Mailing not exceed \$4,000.00. Motion read back by the Secretary. 4 yeas 1 abstained (Denise) Motion carried.

ANNOUNCE DATE OF NEXT MEETING/WORK SESSION

Sunday, August 19, 2007---Tribal Council Oath Of Office

Monday, August 27, 2007 at 6 p.m. at the White House

ADJOURNMENT

Motion made by Carol, supported by Denise to adjourn this meeting at 7:30 p.m. 5 yeas Motion carried. Meeting adjourned at 7:30 p.m.

Minutes approved as written and presented\_\_\_\_\_

Minutes approved as amended/corrected\_\_\_\_\_

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Carol Quinones, Secretary/Treasurer